

Board of Selectmen Meeting Notice

**The Board of Selectmen will hold a Meeting on Wednesday, June 11th, 2014
At the Island Hall beginning at 6:00pm.**

First Order of Business: Call meeting to order

Second Order of Business: Town Administrator & Treasurer's Reports *10 minutes*

Third Order of Business: Public Comment *10 minutes*

Fourth Order of Business: Regular Business *140 minutes*

14-191: To consider a request from the Great Chebeague Golf Club regarding signage on Wharf Rd.

14-192: To hear an update on the project to redesign the side of South Road in front of the Library.

14-193: To authorize the Town Administrator to use funds from the Coastal Access to contract for steps at the end of Cordes Road and Fenderson Road

14-194: To set a date to hold a Workshop/Meeting to discuss and set Transfer Station fees. (6-7 on June 18)

14-195: To set a date to hold an executive session re: personnel (7pm June 18)

14-196: To appoint a Town Code Enforcement/Building, Plumbing, and Electrical Inspector and set hours of employment

14-197: To appoint a Harbormaster/Shellfish Warden and set hours of employment

14-198: To discuss the process and set a date for the appointment of standing committee members for FY 2015.

14-199: To consider appointing a selectman to serve as a liaison for each of the Town's standing Committees (Shellfish, Coastal Waters, Planning Board, Cemetery, Board of Adjustment and Appeals, Road Committee)

14-200: To create a committee and a timeline for the establishment of guidelines for the Fire/Rescue Department per the newly adopted ordinance.

14-201: To request the Coastal Waters Committee to review recommendations by the Town Attorney and report to the Selectmen before October 8.

14-202: To conduct a first reading of the "Rules and Regulations" document to support the newly adopted Coastal Waters Ordinance.

14-203: To request the Road Committee to provide a recommendation before September 10 re: the next section of Town road to be paved.

14-204: To request the Shellfish Committee to report the Selectmen before October 8 re: closed/open areas; number and categories of licenses; and proposed fees effective January 1, 2015.

14-205: To request the Cemetery Committee submit a long-range plan to the Selectmen before December 10 re: enlarging the cemetery and stone repair.

14-206: To request the Zoning Board of Appeals make recommendations to the Selectmen re: potential changes in process for appeals and any zoning suggestions to the Selectmen before September 10.

14-207: To request that the Planning Board update the Selectmen re: Mineral Extraction Ordinance and other zoning issues before September 10.

14-208: To consider creating a Zoning Review Committee to review the Town's Comprehensive Plan's recommendations and the Town's land use zoning ordinances to identify areas that are not aligned and to make recommendations re: which ordinances need to be considered for revision.

14-209: To elect a chair of the Board of Selectmen for FY 2015.

14-210: Review potential agenda items for future meetings:

i. Committee Appointments

ii. Appointment of Town Officials

iii. Meet with the Town Assessor to review the assessment

iv. Consider approving any carry over funds recommended by the Treasurer

v. Other Items

Fifth Order of Business: Communications *5 minutes*

Sixth Order of Business: Approval of Expense Warrant(s) *5 minutes*

Seventh Order of Business: Approval of prior minutes *5 minutes*

Eighth Order of Business: Other Business *5 minutes*

Ninth Order of Business: Adjourn Meeting